

**Minutes of a Virtual Meeting of Wrington Parish Council
held on Wednesday 17 February 2021**

Present:	Cllr P Neve (Chair)	Cllr J Steinbach
	Cllr B Taylor (Vice-Chair)	Cllr S Treweek
	Cllr G Bigg	Cllr L Vaughn
	Cllr J Coffey	Cllr H Ward
	Cllr S Lovell	Cllr D Yamanaka
	Cllr L Samuel	F Burke (Clerk)

In attendance: A resident observed the meeting and a representative from the Churchill Sports Centre working Group.

1. To receive apologies for non-attendance and to approve the reasons where appropriate. No apologies were received.
2. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of Interests. No declarations were received.
3. To confirm and sign as a true record the minutes of the virtual meeting held via zoom on 21 January, 2021.
The minutes were approved signed as a true record.
4. To adjourn the meeting for Public Participation. No member of the public wished to participate under this agenda item.
5. Tony Harden to address the Council in relation to his request to be co-opted to the Council.
Tony Harden addressed the Council. He then left the virtual meeting temporarily.
6. To consider the co-option of Tony Harden to the Council.
The Council considered this and then took a vote. The majority vote went for the decision not to co-opt Tony Harden on to the Council at this time.

Tony Harden entered the virtual meeting again and the Chair informed him of the Council's decision. Tony then left the meeting.

7. To note items of correspondence received and requiring possible action:
 - a. Email from a representative of Wrington Fair week, 2022 confirming the likely date of the fair (28 May- 5 June, 2022) and to enquire if the Council is planning to mark the event in some way, as it is also the Platinum jubilee celebrations around that time.
 - The Council agreed that they would like to be involved in Wrington Fair week 2022 in some way; possibly by supporting the organisers financially as in previous Fair weeks. No discussions had yet taken place about the Platinum jubilee celebrations but this could be considered at a future Recreational Facilities meeting.
 - b. Email from James Tonkin thanking Parishes for taking part in the Local Plan

Choices consultation. This was noted.

- c. Email from the '20s Plenty For Us' campaign group in Sandford asking for support and any publicity the Council is able to give the campaign.
 - Cllr Yamanaka agreed to contact the organisers of the campaign group to discuss.
8. To receive the Clerk's report. The report is available on request. This was received and noted.
9. To consider reports from:
 - a. District Councillor Report, Cllr Hogg. Cllr Hogg provided a written report and also gave a verbal update. He gave an update on current issues surrounding the Strongvox application for houses along Butts Batch and the reasons for the determination date being extended.
 - b. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg informed Councillors that there is a weekly count of vaccinations for each priority group on the MVMP website.
 - c. Recreational Facilities Working Group, Cllr Ward. Cllr Ward informed the Council that she has been in contact with WSSC about attending their upcoming meetings.
 - d. Bristol Airport update, Cllr Steinbach. Cllr Steinbach updated the Council on the work on the Statement of Case being prepared for the PCAA for the appeal, deadline for submission 22 February.
 - e. Neighbourhood Plan Steering Group update, Cllr Bigg. Cllr Bigg reported that she aimed to set a Steering Group meeting up before the next Council meeting and also reported that she would put Cllr Neve into the Parish Council Chair slot within the group.
 - f. Climate Change Working Group, Cllr Neve, and to confirm Membership of this group. Cllr Neve confirmed membership of this working group as: Cllr Yamanaka, Cllr Ward, Cllr Vaughn, Cllr Treweek, and Cllr Bigg. Cllr Neve reported that a knowledgeable resident, Dave Thorneywork, was keen on getting involved in this, which would be welcomed.
 - g. Twinning Association/French Connection, Cllr Jervis. No report had been received.
10. To add a statement to Standing Orders in relation to recorded Council meetings. To decide:
 - a) The Council will only record virtual meetings as a draft of the minutes and once the minutes are approved (at the next meeting) the recording will be destroyed.OR
 - b) The Council will record meetings for transparency and part of community engagement. The recordings of meetings will be held on the website for anyone to view or listen to at will. If this is chosen then the Council needs to decide how long recordings are left on the website.

Resolved: To agree to statement a) above and this to be added to the Council's Standing orders.
11. To consider a draft consultation from NSC for a ban on dogs on the Recreation Field and to discuss whether the Parish Council wish this consultation to proceed.

Resolved: After discussion it was agreed that the Council did not wish the consultation on banning dogs on the Recreation Field to proceed.

It was agreed that mitigating measures should be looked at instead; better, friendlier signage and to consider a fence around some of the play equipment where possible.

12. To receive the Finance Statement. To authorise payments recommended for approval.

Approval for the following payments is sought:

K & E Property Maintenance – dog bin emptying, January 2021	£336.00
11:11 Lighting Solutions Ltd – bracket street lights for Broad St, Silver St and West Hay Road	£3,164.40
Tincknell Country Stores – padlock for allotments	£24.99
YMCA – Youth Club provision, January 2021	£440.00
Aquablast Drain Services Ltd – plumbing repairs at Broad Street public toilets(The cheque for this will include the payment approved last month. The cheque that was thought to have been lost in the post was eventually found)	£114.00
Travis Perkins – cubicle door for Broad Street public toilets (paid)	£31.39
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST Pension Scheme, and salaries for Clerk, Assistant Clerk & Parish Orderly.	

Cllr Steinbach proposed approval of the above payments with Cllr Bigg seconding the motion, all in favour.

13. To receive the Finance Group notes. These were received and noted.

14. To consider Finance recommendations:

- a. To agree to replace the broken fence poles around the Church Walk Play area at an estimated cost of no more than £250.
- b. To agree to renew the Clerks and Council direct publication, which includes the Local Councils update, at a cost of £75 per annum.
- c. To agree to purchase printer ink for the office at a maximum cost of £70.
- d. To agree to carry out a land registry search of a patch of land in Pump Lane, at a cost of £35.
- e. To agree to purchase a replacement fruit tree for the allotments, at an estimated cost of £30.

Resolved: To agree to all of the above payments.

15. Consultations:

- Health and Wellbeing Strategy, NSC, Closing date 28 February.
<https://n-somerset.inconsult.uk/consult.ti/hws/consultationHome>
Cllr Bigg is soon to attend a session on this and will report back.
- Green Infrastructure Consultation, NSC, 15 Feb to 9 April 2021.
<https://n-somerset.inconsult.uk/consult.ti/greeninfrastructure/consultationHome>
Cllr Neve reported that he has had an initial read through of this.

16. To receive matters for information and items for possible consideration at the next meeting of the Council.

- Cllr Lovell queried if any progress had been made regarding installing an all-weather footpath round the Recreation Field. This will be discussed at a Recreational Facilities Committee in the coming months.

There being no other business the meeting was closed at 9.10.

: